

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Attachment of some more properties of Sri Konduri Umamaheswarudu and his legal heirs of M/s. Uma Financiers, Sai Uma Chit Funds Pvt. Ltd, Uma Resorts India Ltd and Umamaheswara Finvest Ltd, under Section 3 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999, (Act No.17 of 1999) — Ad interim orders-Issued

HOME(GENERAL.B)DEPARTMENT

G.O.Ms.No: 94.

Dated:20 -04-2011.

Read the following:-

- 1) G.O.Ms.No.349, Home (General.B) Deptt, dt. 29-10-1999.
- 2) G.O.Ms.No.205, Home (General.B) Deptt, dt.07-08-2010.
- 3) From the Commissioner of Police, Vijayawada, Lr.CNo. 1178/M1/2010, dt:08-02-2011.

ORDER: -

In the G.O 1st read above, the Commissioner of Police, Vijayawada among others has been appointed as “Competent Authority”, under sub section (1) of Section 4 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999).

2. In the G.O. 2nd read above, orders were issued passing ad-interim orders for attachment of movable and immovable properties standing in the names of Sri Konduri Umamaheswarudu and his legal heirs of M/s.Uma Financiers, Sai Uma Chit Funds Ltd, Uma Resorts India Ltd and Umamaheswar Finvest Ltd, Vijayawada under section 3 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999, (Act No.17 of 1999) and directing the Commissioner of Police & Competent Authority, Vijayawada to take necessary action as per the said Act.

3. In the reference 3rd read above, the Commissioner of Police and Competent Authority, Vijayawada has informed that some more other properties in respect of M/s. Uma Chit Fund Company, Vijayawada, have been identified in his further investigation and requested the Government to issue ad-interim orders for attachment of the said properties in the interest of public and justice.

4. Government have examined the matter carefully in the light of the provisions of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999(Act No.17 of 1999) and hereby pass an ad-interim order under section 3 of said Act, for attachment of certain properties standing in the names of Sri Konduri Umamaheswarudu and his legal heirs of M/s. Uma Financiers, Sai Uma Chit Funds Pvt. Ltd, Uma Resorts India Ltd and Umamaheswara Finvest Ltd, as shown in the Annexure to this order.

5. The Commissioner of Police and Competent Authority, Vijayawada is directed to take necessary further action accordingly, as per the above Act and Rules in the matter.

6. This order is available on Internet and can be accessed at address <http://goir.ap.gov.in/>

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADSEH)

B.P.ACHARYA,
PRINCIPAL SECRETARY TO GOVERNMENT

To

The Commissioner of Police and Competent Authority, Vijayawada.

Copy to:

The concerned through the Commissioner of Police and
Competent Authority, Vijayawada.

The Director General of Police, A.P., Hyderabad

The Commissioner and Inspector General of Registration & Stamps,
A.P., Hyderabad

The P.S to M (Home)

The P.S to Principal Secretary to Govt, Home Department

The Law Department

Sf/Sc.

FORWARDED::BY::ORDER

SECTION OFFICER

ANNEXURE TO G.O.Ms.No. , HOME (GENERAL.B) DEPARTMENT, DATED: -04-2011

List of Properties with Rs.Nos and boundaries									
Sl.No.	Seller	Buyer	Date of Registration	Plot No.	Extent A/c.	R.S.No.	Document Value	Nature of Document	Document Number
1.	Kanduri Kankadurga W/o. Uma Maheswarudu, D.No.23-06-35, Kommuvuri Street, Satyanarayanapuram, Vijayawada – 520011.	Konakalla Murali S/o. Hanumanlu D.No.30-03-08, Divya Towers, Vijayawada.	05/11/2007, Gani Atkuru Village, Kanchikacherla.		2.20 0.53 0.87	270/2 269/3 269/4	2.50,000	Registered Mortgage	6755/2007
					3.60				
2.	Uma Maheswarudu, D.No.23-06-35, Kommuvuri Street, Satyanarayanapuram, Vijayawada – 520011.	Nakka Naresh Kumar, S/o. Nageswara Rao, D.No. 76-14-83, Priya Darsini Colony, Bhavanipuram, Vijayawada.	05/01/2010 Paritala, Kanchikacherla, Krishana District.	51 52 65 66 135 136 137 139	291.95 356.25 201.66 201.66 201.66 201.66 268.88 268.88	786	9,97,000	G.P.A. Cum Sale	24/2010
					1992.60				
3.	Uma Maheswarudu, D.No.23-06-35,	Nadella Jitendra Sanat Nagar	2/1/2010 Paritala,	95 96	333.33 238.33	787/1 788/2	10,90,000	G.P.A. Cum Sale	8/2010

	Kommuvari Street, Satyanarayanapuram, Vijayawada – 520011	Hyderabad	Kanchikacherla, Krishana District	97 98 99 100	387.77 393.89 401.11 424.66	789/2			
					2179.00				
4.	Uma Maheswarudu, D.No.23-06-35, Kommuvari Street, Satyanarayanapuram, Vijayawada – 520011	Majeti.Naga Venkata Satya Anurada W/o.M. Chandra Sekhar Rao, D.No.27-24-21 Governorpet, Vijayawada	15-03-2010 Paritala Kanchikacherla Krishna District	78 49 50	396.45 260.79 274.54	786	4,66,000	Sale Deed	938/2010
					931.78				

B.P.ACHARYA,
PRINCIPAL SECRETARY TO GOVERNMENT

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SECTION OFFICER